

- 1) The Van Meter City Council met for a regular council meeting on Monday, June 11, 2018 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Kim Sacker, Adam Coyle, Lyn Lyon, Joe Herman, Steve Meyer

Staff present: Interim City Administrator Butch Niebuhr, City Clerk Liz Thompson, Public Works Director Dave Herman, Public Safety Director/Sergeant at Arms William Daggett, and City Attorney/Parliamentarian Erik Fisk.

- 2) Mayor Adams led the Pledge of Allegiance.
- 3) Mayor Adams read a Civility Statement setting expectations of respect for the meeting.
- 4) Mayor Adams asked for a motion to approve the agenda. Moved by Lyon supported by Sacker. Passed unanimously.
- 5) Introductions were made.
- 6) Mayor Adams opened the Citizens Hearing by asking visitors if they wished to address the council. Matthew Heckman of rural Van Meter addressed the council regarding rezoning his property located at 36432 R Ave to potentially be annexed into the city. He provided maps and potential plans to the council. Hearing no other comments Mayor Adams closed the citizens hearing.
- 7) Mayor Adams reviewed the consent agenda and asked for discussion. Mayor Adams asked for a motion to adopt the consent agenda which included the following:
 - a. Minutes of the May 14, 2018 Council meeting; and the May 30, and May 31, 2018 special meetings, and the June 4, 2018 special meeting.
 - b. May Claims list

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
3E ELECTRICAL ENG & EQUIP	CONNECTOR BOX & L/T CONN	23.49
A KING'S THRONE LLC	RACCOON RIVER DAYS	645.00
ACCO	WATER CHEMICALS	528.60
ADAM LOUNSBURY	SOCCER MEDAL REFUND	248.42
ADLAI LOUNSBURY	SOCCER REFEREE	10.00
AGSOURCE COOPERATIVE SERVICES	WA TESTING	210.25
ALL AMERICAN TURF BEAUTY	CITY HALL LAWN CARE	43.26
ANDON WATSON	SOCCER REFEREE	10.00
ANTHONY POTTHOFF	LL UMPIRE	60.00
ARNOLD MOTOR SUPPLY	OIL & SHOP MISC	41.73
ASHTIAN WATSON	SOCCER REFEREE	40.00
BANKERS TRUST	GO CORP PURP & REFUND BONDS	103,618.75
BOLTON & MENK INC	PROFESSIONAL SERVICES	270.00
BOY SCOUT TROOP 120	2018 RR DAYS SHUTTLE/TRASH	250.00
BRAYLON DAWES	LL UMPIRE	30.00
BREEDING'S TRUE VALUE	FUSE	2.49
BRETT BERG	LL UMPIRE	90.00
BROKEN ARROW WEAR	CODE 411 SHIRTS	652.39
CADEN TOST	SOCCER REFEREE	35.00
CASEY'S GENERAL STORE	GAS/MERCH	1,782.48
CENTER POINT LARGE PRINT	BOOKS	22.50
CENTRAL IOWA FLORAL	2018 PLANT SALE PLANTS	7,187.15
CENTURY LINK	LIB PHONE LINE/FD FAX LINE	240.77
CHRIS COFFIE	SOCCER REFEREE	70.00
CHRIS SCHRECK	SOCCER REF	45.00
CLARA WALDRON	SOCCER REF	10.00
CLARK FIALA	SOCCER REF	105.00
CODY GARRISON	SOCCER COACH REFUND	55.00
COLBY WIEDERHOLT	SOCCER REFEREE	105.00
CULLIGAN	COOLER RENTAL/WATER	88.05
DALLAS COUNTY NEWS	LEGAL PUBLICATIONS	272.93

DEMCO	LIBRARY SUPPLIES	456.77
DJ GONGOL & ASSOC INC	MOTOR FOR LIFT STATION	608.16
DL GOODIES LLC	2018 RR DAYS KETTLE CORN	450.00
DYKSTRA CONCRETE LLC	STREET REPAIRS - LAKEVIEW	4,100.00
EARLHAM SAVINGS BANK	EBANK ACH FEES, CASH C&D	25.00
EDUCATIONAL DEV CORP	BOOKS	293.64
EFTPS	FED/FICA TAX	5,612.69
EVE HYER	SOCCER REF	10.00
FORTE	POS PROCESSING FEES	101.73
FORTE	WEB PAY PROCESSNG FEES	26.41
GABE BUTTON	SDLL UMPIRE	30.00
GALLS LLC	UNIFORM ITEMS	697.51
GIS BENEFITS	EMPLOYEE DENTAL/VISION	633.24
GOTCHA GAMES	2018 RR DAYS INFLATABLES	3,900.00
GREATER DALLAS CO - GDCDA	SITE VISIT EXPENSES	99.12
HAWKEYE COMMUNITY COLLEGE	RO TRAINING J GIBSON	95.00
HEARTLAND COOP	LP LEAK CHECK - SHOP	40.00
IDA GROVE PUBLIC LIBRARY	BOOKS & DVDS	15.00
ILEA	DEF TACTICS INST - GREER	500.00
INTERSTATE ALL BATTERY CENTER	FIRE DEPT PURCHASE	299.20
IOWA ONE CALL	EMAIL LOCATES	43.30
IOWA SOCCER ASSOCIATION	SOCCER REGISTRATION FEES	28.00
J & M DISPLAYS	2018 RR DAYS FIREWORKS	3,000.00
JAKE KOCH	SDLL UMPIRE	90.00
JARIN YOUNG	LL UMPIRE	30.00
JAY OLSON	REC PROGRAMMING SERVICES	1,703.00
JD SIMECK	SOCCER COACH REFUND	115.00
JEAN BIRKS	SDLL UMPIRE	30.00
JESSE JASPERS	SOCCER COACH REFUND	115.00
JONES CREEK APPAREL	RACCOON RIVER DAY SHIRTS	615.00
KADEN FRANK	SOCCER REF	15.00
KADENCE WIGANT	SOCCER REFEREE	85.00
KAEGAN WIGANT	SOCCER REFEREE	10.00
KRISTINA WILLIAMS	SOCCER COACH REFUND	55.00
LAURA ELLIOTT	SOCCER COACH REFUND	60.00
LAURA KUNKEL	CLEANING SERVICES	197.50
LAURA KUNKEL	CLEANING SERVICES	100.00
LEAGUE OF MINNESOTA CITIES	WEB ADVERTISING	182.13
LOWE'S	SHOP & REC COMPLEX SUPPLIES	64.07
M DUBOIS	2018 RR DAYS PHOTO BOOTH	450.00
MADRID PUBLIC LIBRARY	BOOKS	19.25
MATHESON TRI GAS INC	OXYGEN	93.54
MEDIACOM	INTERNET SERVICES	275.90
MERCY COLLEGE	SUMMER 18 PARAMEDIC - POLLARD	4,450.00
METERING & TECHNOLOGY SOLUTION	METERS & PARTS	1,609.91
MIDAMERICAN ENERGY	GAS/ELEC	1,969.53
MITEL	PHONE SERVICES	550.66
MUNICIPAL SUPPLY INC	METERS & SUPPLIES	797.70
NATHAN BECKER	SOCCER REF	10.00
BERGANKDV	SUPPORT ON FAILED BACK UP	412.50
NIC WIGANT	SOCCER REF	60.00
OFFICE DEPOT	LIB OFFICE SUPPLIES	51.40
PETTY CASH	2018 RR DAYS CASHDOWN	1,030.00
	BREAKDOW	
PHYSIO-CONTROL, INC.	ANNUAL MAINTENANCE AGREEMENT	1,842.00
POLICEONE.COM	IA TASER INSTRUCTOR - GREER	435.00
POPULAR SUBSCRIPTION SERVICE	MAGAZINE SUBSCRIPTIONS	229.94

QUIN PELZ	SDLL UMPIRE	120.00
REGAN BERNHARDT	SOCCER REF	45.00
RHODES INC	LIMESTONE SCREENINGS	551.88
ROBERT TOST	SOCCER REFEREE REFUND	59.42
RUSSELL ABSTRACT & TITLE	ABSTRACT & TITLE 310 MILL ST	375.00
SAM'S CLUB MC/SYNCB	CONCESSIONS & SHOP	633.30
SANDRY FIRE SUPPLY LLC	BUNKER GEAR	5,408.71
SIGLER	LL AD BANNERS	771.76
SIGNATURE SIGN & GRAPHICS	2018 RACCOON RIVER DAYS	354.56
SIGNATURE SIGN & GRAPHICS	2018 RR DAYS LOGO BANNER	284.69
SPORTSMAN'S WAREHOUSE	AMMO	28.95
STIVERS FORD	CKUP, REPAIRS, & DETAIL	652.91
SYNCB/AMAZON	LIB MATERIALS/PROGRAMMING	1,473.72
THE HARTFORD	EMPLOYEE DENTAL/VISION	284.12
THORNTON PUBLIC LIBRARY	BOOKS	12.00
TIMBERPINE	2018 RR DAYS TREE PLANTING	100.00
TOM GARDNER	SDLL UMPIRE	300.00
TONY DOREMUS	LL UMPIRE	120.00
TYLER COFFIE	SOCCER REFEREE	120.00
TYLER LUNDY	SOCCER COACH REFUND	115.00
UPHAM MEMORIAL LIBRARY	BOOKS	15.00
US POSTMASTER	12 MONTH BOX RENTAL	56.00
US POSTMASTER	JUNE UT BILLS/NEWSLETTERS	225.13
VEENSTRA & KIMM INC	BUILDING PERMIT FEES	10,572.80
VERIZON WIRELESS	CELL PHONE CHARGES	517.33
WADE C KRIEG	2018 RR DAYS BAND	1,200.00
WASTE CONNECTIONS	GARBAGE CONTRACT	7,380.87
WELLS FARGO CC	2018 RR DAYS EXPENSES	2,967.21
ZOIE VAUGHT	SOCCER REFEREE	10.00
ZOO CREW	2018 RR DAYS LOGO RIDES	787.00
**** PAID TOTAL ****		123,732.41
**** SCHED TOTAL ****		67,422.01
***** REPORT TOTAL *****		191,154.42

c. May Financial Statement:		
FUND	RECEIVED	DISBURSED
GENERAL	47,789.84	68,079.70
PARK OPERATIONS	12,492.69	16,363.02
ROAD USE TAX	12,203.67	6,008.38
EMPLOYEE BENEFITS	4,020.42	3,282.05
EMERGENCY FUND	351.38	0.00
TIF-CR ESTATE	4,585.90	0.00
TIF-WHISPERING PINES SUBDIVI	2,867.18	0.00
TIF ORIGINAL (420-844)	1,581.49	0.00
REC TRUST	350.00	0.00
LIBRARY TRUST FUND	247.67	6,530.70
VM COMMUNITY BETTERMENT	1,260.00	13,416.69
DEBT SERVICES	3,633.10	103,618.75
CEMETERY-PERPETUAL CARE	150.00	0.00
WATER	25,122.54	16,352.42
SEWER	14,210.14	14,120.28
*****REPORT TOTAL*****	130,866.02	247,771.99

- d. Approve an application to renew the liquor license at 910 Main St for the Veterans Reception Center.

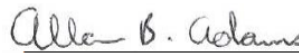
Sacker moved supported by Meyer to approve the consent agenda. Passed unanimously.

- 8) Tax abatement applications:
 - a. An application for tax abatement for improvements at 3546 Richland Rd filed by John Poley.
 - b. An application for tax abatement for improvements at 5230 Katelyn Ave filed by Happe Homes.
 - c. An application for tax abatement for improvements at 5110 Katelyn Ave filed by Savannah

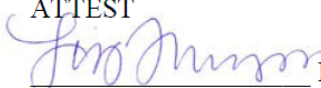
Homes Inc.

Lyon moved supported by Coyle to approve the tax abatement applications. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – NO. Motion passed 4-1..

- 9) Lyon moved supported by Sacker to approve Resolution 2018-14 transferring funds from the general fund to the community betterment fund. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.
- 10) A proposal to retain Dorsey and Whitney to prepare the necessary proceedings to amend the City's Urban Revitalization Area and authorize an internal TIF loan was considered. Lyon moved supported by Sacker to approve the proposal. On roll call the votes were as follows: Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.
- 11) Council reviewed Resolution 2018-15 authorizing the Mayor to finalize negotiations and sign an employment agreement with City Administrator, Kyle Michel. Lyon moved supported by Sacker to approve the proposal. On roll call the votes were as follows: Sacker – YES; Coyle – NO; Herman – YES; Lyon – YES; Meyer – YES. Motion passed 4 – 1.
- 12) City Attorney Erik Fisk reviewed Resolution 2018-16 relating to the position of city clerk. Clerk Liz Thompson submitted her resignation and then rescinded it prior to council action. Sacker moved supported by Meyer that the appointment of Thompson remain continuous and without interruption. Sacker – YES; Coyle – YES; Herman – YES; Lyon – YES; Meyer – YES. Motion passed.
- 13) Staff, Mayor/Council, Liaison. Sacker reported on the success of the Sesquicentennial Celebration. Herman reported that there was good turnout at the Sesquicentennial information booth regarding the new public safety/library building.
- 14) Mayor Adams asked for a motion to adjourn. Sacker moved supported by Coyle. Passed unanimously.

 Allan B. Adams, Mayor

ATTEST

 Liz Thompson, City Clerk